

MINUTES OF POICE AND FIRE COMMISSION/ALCOHOL LICENSE CONTROL COMMITTEE MEETING

Tuesday, October 29, 2019

1. Call to Order-Chair Roger Anclam called the meeting to order.
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Chair Roger Anclam moved to approve the agenda as presented. Second by Tim Kopp. Motion carried with a voice vote.
4. Oath of Office-All members were present and given their oath of office for both the Police and Fire Commission and Alcohol License Control Committee.
5. Election of Officers-Roger Anclam nominated Ron Splan for Chairperson, Tim Kopp for Vice Chairperson and Roger Anclam for Secretary for the Police and Fire Commission. Second by Tim Sanders. No other nominations the elections were complete by acclamation. Roger Anclam nominated Ron Splan for Chairperson and Tim Kopp for Vice Chairperson for the Alcohol License Control Committee. Second by Tim Sanders. No other nominations the elections were complete by acclamation.
6. Adjourn-Bill Brewer moved to adjourn. Second by Tim Sanders. The meeting was adjourned.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer